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February 1, 2005

Mr. John B. Walker  
Trident Marketing, Inc.  
23611 Litchfield Bend Lane  
Katy, Texas 74494

Mr. David Ryan Hamner  
Trident Marketing, Inc.  
1612 39<sup>th</sup> Street  
Columbus, Georgia 31904

Re: *Trident Marketing, Inc. (the "Corporation")*

Gentlemen:

I sincerely appreciate you allowing me to handle the incorporation of your business venture known as *Trident Marketing, Inc.* The incorporation process has been completed, so I would like to pass along to you certain information regarding the Corporation. I have enclosed a binder for each of you containing copies of the relevant corporate documents relating to the incorporation and organization of the Corporation. In John's letter, I have included an extra binder for delivery to the Corporation's accountant.

With regard to the organization of the Corporation, the basic data regarding the Corporation is:

- Corporate Name: Trident Marketing, Inc.
- Incorporation Date: August 2, 2004
- Effective Date: November 1, 2004 (date the Corporation first issued shares, had assets or began doing business)
- Shareholders: John B. Walker – 500 shares  
David Ryan Hamner – 500 shares
- Officers (2): President/Treasurer – John B. Walker  
Vice-President/Secretary – David Ryan Hamner
- Directors (2): John B. Walker  
David Ryan Hamner

